

RESOLUTION NO. 2011-34

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE AGREEMENTS FOR
CONSTRUCTION, CONSTRUCTION ADMINISTRATION, AND
METER ASSEMBLIES AND FIELD DOCUMENTATION FOR
THE WATER METER PROGRAM PHASE 1 PROJECT,
APPROVING FOUR TEMPORARY PART-TIME FIELD
SERVICES INTERN POSITIONS, AND FURTHER
APPROPRIATING FUNDS

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WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on February 15, 2011, at 11:00 a.m., for the Water Meter Program Phase 1 Project described in the plans and specifications therefore approved by the City Council on January 5, 2011; and

WHEREAS, said bids have been checked and tabulated and a report thereof filed with the City Manager as follows:

Bidder	Bid
Knife River Construction	\$1,872,285
Vinciguerra Construction	\$1,890,300
Sierra National Construction	\$1,928,012
GM Construction & Development	\$1,992,966
Teichert Construction	\$2,060,850
Marques Pipeline	\$2,249,181
MCI Engineering	\$2,378,675
West Valley Construction	\$2,636,355
Mozingo Construction	\$2,937,986
Lister Construction	\$3,029,560
Flores Paving	\$3,047,108

WHEREAS, staff recommends awarding the contract for the construction of the Water Meter Program Phase 1 Project to the low bidder, Knife River Construction, of Stockton, California, in the amount of \$1,872,285; and

WHEREAS, staff recommends RMC Water and Environment, of Walnut Creek, perform the construction administration services, with a time-and-materials contract with a not-to-exceed maximum of \$198,433; and

WHEREAS, National Meter and Automation, Inc., of Santa Rosa, is the local supplier for Badger Meter, Inc., of Milwaukee, that was approved by City Council on August 4, 2010, as the sole source provider of water meters to the Water Meter Program. Staff has negotiated the necessary terms and requirements of the water meter assemblies procurement and related field services for a total contract amount of \$811,065.93; and

WHEREAS, for Phase 1 of the project, up to four field service interns will be hired at a cost of \$32,000 to observe the installation of the approximately 3,800 meters.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the contract for the construction of the Water Meter Program Phase 1 Project with the low bidder, Knife River Construction, of Stockton, California, in the amount of \$1,872,285; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the contract for construction administration services for the Water Meter Program Phase 1 Project with RMC Water and Environment, of Walnut Creek, California, in an amount not to exceed \$198,433; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize the City Manager to execute the contract for meter assemblies and field documentation for the Water Meter Program Phase 1 Project with National Meter and Automation, Inc., of Santa Rosa, California, in the amount of \$811,065.93; and

BE IT FURTHER RESOLVED that the City Council does hereby approve four temporary part-time field services intern positions for the Water Meter Program Phase 1 Project; and

BE IT FURTHER RESOLVED that funds in the amount of \$3,250,000 be appropriated from Water Funds for this project.

Dated: March 16, 2011

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I hereby certify that Resolution No. 2011-34 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 16, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, and Mayor Johnson

NOES: COUNCIL MEMBERS – Mounce and Nakanishi

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk